

LEARN Executive Committee Meeting Summary
LEARN 44 Hatchedts Hill Road
Old Lyme, CT 06371
December 18, 2015

Called to order 8:31

Present: Rita Volkmann, Groton; Tim Hagen, East Lyme; Chris Goff, East Hampton; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

1.0 Review January Agenda

The board agreed to move the discussion of salary and benefits to the February agenda.

2.0 Highlights from AESA conference

Dr. Howley highlighted the powerful keynote speakers from AESA, Brandan Busted from the Gallup Education, discussing what educational outcomes matter the most. The second was Dana Mortensen, Director of World Savvy on global education.

3.0 Preliminary discussion of salary and benefits for 2016-2017

The board discussed possible increases for 2016-2017. The full board discussion will be in February, to allow staff more time to refine the recommendations.

4.0 Mid-year update on Executive Director's Goals

Dr. Howley shared a summary of her progress on her goals. The board discussed the agency's development.

5.0 Discussion on New London Magnet Transportation request

Dr. Howley discussed the potential of transporting New London magnet students to New London schools. She shared that our current LEARN magnet transportation is in deficit and that due to that constraint LEARN may not be able to meet the request as state subsidy is inadequate to cover costs.

The meeting adjourned at 9:30